Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting May 20th, 2009

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Wednesday, May 20th, 2009, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting were: Park Board President – Ron Bennett, Members – Linc Baro, Kelly Cox, Don Oeth and Synda Waters. Director – John Tate and Park Board Secretary- Debra Scott.

The motion to authorize payment of claims was made by Kelly Cox and seconded by Linc Baro. Motion Carried.

The motion to approve the minutes as written or corrected from the April 15th, 2009, meeting was made by Synda Waters and seconded by Don Oeth. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for May 20th, 2009, was made by Synda Waters and seconded by Linc Baro. Motion carried.

OLD BUSINESS

1. **Encumbered Funds towards 2009 projects**.

    A. Wading Pool – L&W Construction - $34,000
    Mr. Tate stated L&W has completed the work at Brittlebank Swim Pool. The department should be receiving the invoice soon, with the remaining balance of $22,000.00

    B. Armory Building Repairs – NM Bunge - $15,700
    Mr. Tate stated lack of available funds has put the project on hold. Hopefully, in the fall the department will be able to move forward with this project. Mr. Don Oeth asked if any work had been done on the armory building. Also, if by waiting until the fall to start the project, will the cost of the project increase. Mr. Tate stated we did encumber $1500 extra in case the work went over the original quote.

NEW BUSINESS

No New Business was discussed at this time.

Motion was made to adjourn by Linc Baro and seconded by Synda Waters. Motion Carried.

Meeting Adjourned

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John Tate, Superintendent   Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, June 17th, 2009, at the Kiwanis Senior Citizens Center.